

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GtUSqLLSUcfY14r5HjdCKYRbPWe4mXbP9</u>
TOTAL RECEIVED	0.30223283 BTC
	19,032.75 USD
TOTAL SEND	0.30223283 BTC
	19,032.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-07 22:51:49	<u>61cc6ec10ba46880171194</u> <u>c44136a27c23bf53c4a839</u> <u>86da935fb3f0fe16ae44</u>	- 0.00162416 BTC	
2	2018-02-06 03:11:49	<u>d86aa00735f6be326b8763</u> <u>91d1c2ba7c2eb0f845b214</u> <u>91a6dfe1f561e8594909</u>	- 0.00455436 BTC	
3	2018-01-22 17:46:23	<u>5f3ff5428385e73ec0142f</u> <u>6016ed2c3efeb6ca133955</u> <u>db5ae3ed67df0f7ab8b2</u>	- 0.01511404 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-22 00:34:00	<u>3443fadd6c76bd8abc0cfb</u> <u>ab54be12f3e93712f34c97</u> <u>e1371f711165c4c3fc57</u>	- 0.00542560 BTC	✓
5	2018-01-18 11:19:13	<u>b28ac69c5274b707bb2964</u> <u>6be9cc9640651c11ba11dc</u> <u>6958ea1b38f9d2583d08</u>	+ 0.00162416 BTC	✓
6	2018-01-18 11:19:13	<u>03220dacdc3e2c51d5761c</u> <u>619876d3592157aafdfefa</u> <u>54006381ddc450e9872f</u>	+ 0.01511404 BTC	✓
7	2017-12-31 21:08:39	<u>935d65328cdac70d6f17c6</u> <u>c0e7446e870cc47c26a0d1</u> <u>bc51307cfc4551fc2247</u>	- 0.00987778 BTC	✓
8	2017-12-29 11:03:09	<u>d800fd886295cec82433f8</u> <u>9e7401bea2011f8c4c11cb</u> <u>c377a52cb60f4ba3feb3</u>	+ 0.00455436 BTC	✓
9	2017-12-28 20:52:35	<u>82ed8e50922b73b469eb5a</u> <u>74c13f48004fcb68245f9c</u> <u>173f6fd76aae0258ce42</u>	- 0.01222291 BTC	✓
10	2017-12-28 15:13:36	<u>2240f57a898f92960e26e8</u> <u>de65f160d82878173232be</u> <u>b7184f01ea9489532ca7</u>	+ 0.01222291 BTC	✓
11	2017-12-15 13:31:52	<u>df5c1ebff081f7c2594b46</u> <u>bafd99b0b3a0c747525cbb</u> <u>050c468ce61abc83975c</u>	+ 0.00987778 BTC	✓
12	2017-11-29 08:40:03	<u>f7137b6e4e561221f94e62</u> <u>ca2756593814c8a0f07a98</u> <u>1a7cfb16f3f7f8e3e173</u>	+ 0.00542560 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-25 00:21:42	<u>f220a687b72c2a36fddb</u> <u>ae61822bc63465e692dc151</u> <u>6bd3cda10ac695892793</u>	- 0.02036979 BTC	✓
14	2017-11-24 14:54:39	<u>3d760e2df58f875aediae3</u> <u>295104677402ed75663860</u> <u>655a37f89b3516fbca4e</u>	+ 0.02036979 BTC	✓
15	2017-11-17 08:28:24	<u>e4fe50b60dbdf0a4a2bd72</u> <u>26f938c6c5d91c88264780</u> <u>90f21ae2fffad8c64bee</u>	- 0.01874894 BTC	✓
16	2017-11-11 09:49:01	<u>e5347d358f65ab4046e864</u> <u>d4ff0d553c0a29b004e2bd</u> <u>418f823f101f808b99da</u>	+ 0.01874894 BTC	✓
17	2017-11-08 07:32:16	<u>f7189197b95736320b0322</u> <u>5b4a5a6aa026a4dafb6f23</u> <u>1f29fdb8b616e28d68e7</u>	- 0.00534327 BTC	✓
18	2017-11-04 04:33:55	<u>bb8297d19f98693721129d</u> <u>a5e14b64c43d619636db5c</u> <u>224f35162ac26e2827e4</u>	+ 0.00534327 BTC	✓
19	2017-11-01 18:31:14	<u>0d285a24059a610360e225</u> <u>9f0c578f64b08da8e1884d</u> <u>781fdfae5825b118eebe</u>	- 0.01588755 BTC	✓
20	2017-10-31 14:00:49	<u>3b4c8a6b397dde887c4bba</u> <u>06ca5e8eed38b607206f02</u> <u>92cac7ea977985f4c252</u>	+ 0.01588755 BTC	✓
21	2017-10-22 18:19:28	<u>9860d7cec749a6e896e814</u> <u>3aac43dcff171969b8a595</u> <u>b94387130daa32524e23</u>	- 0.00723666 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-22 15:40:53	<u>e3f9d3cf8f6e011b8de479010bc05d892a8b99e7788ad76a351bc7c12b08b8ad</u>	+ 0.00723666 BTC	✓
23	2017-10-17 12:04:55	<u>8245577ea718e7814499c34c107f7fec278a4775311255c89774b3cd06850ca</u>	- 0.01140293 BTC	✓
24	2017-10-17 11:56:35	<u>8ef0b90dde5718c2f744a2b92f36188d4355aba413f19e9777920a0b4aeed308</u>	+ 0.01140293 BTC	✓
25	2017-10-12 01:07:34	<u>dd45011ab086b52915f1da72e74a7cb86c8b098365cc02b30ae2b7942ceff914</u>	- 0.01220881 BTC	✓
26	2017-10-12 00:45:02	<u>4f14c321c9d86d0df9a51bbd0e0efc6ffcf2319511a62bd2803c86cfe718fee1</u>	+ 0.01220881 BTC	✓
27	2017-10-06 07:37:19	<u>a3c0c025e2c2fa46e2d4ffe5bf5d73eb887b26c645f5b2e7dc6f8578f3232efca</u>	- 0.01127765 BTC	✓
28	2017-10-06 07:03:22	<u>b60e4d7dc76216e886f8d9670126256ea542623cf9a471161af67a200fb5f69a</u>	+ 0.01127765 BTC	✓
29	2017-09-30 09:09:27	<u>89d8377fbb30970e6cb131af6c3ecd2aff4dec058b9f9745e31fa1e0074df5c3</u>	- 0.00561053 BTC	✓
30	2017-09-30 08:42:16	<u>c3007a5aa3372fb451238682c9a2bdb9a7ba1f469c7a9c1841e3f10b1000d7ef</u>	+ 0.00561053 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-29 12:38:32	<u>5bea4dd42199fa7f9fbb01</u> <u>606b6beb6875ff7c37ef49</u> <u>d64d1c78c76e15cfe329</u>	- 0.00579448 BTC	✓
32	2017-09-29 12:06:54	<u>3463ff72e49b6ad9ace3d0</u> <u>675b0a956df09ff33ee10c</u> <u>07333d20e93c065650f4</u>	+ 0.00579448 BTC	✓
33	2017-09-27 16:12:23	<u>15ee5ae6b43409ca96f8cb</u> <u>e4227949f43ef6e81ddac6</u> <u>5fe9be7b2dcf5957d56a</u>	- 0.01334981 BTC	✓
34	2017-09-27 14:30:00	<u>cdb3611daa4ecd0edeb0fd</u> <u>f6da71bd603d8295e6c6a4</u> <u>9ce004687b6193a3ccb7</u>	+ 0.01334981 BTC	✓
35	2017-09-23 07:38:58	<u>a21654636a0738a15f33d9</u> <u>7eb1461c40fdb4f66a4ae3</u> <u>de9f48e0914dcaa05162</u>	- 0.01669292 BTC	✓
36	2017-09-23 07:04:34	<u>f1ad27b90184c937d83c16</u> <u>94739db8f8944e01c5c4f7</u> <u>8926aff47266942649de</u>	+ 0.01669292 BTC	✓
37	2017-09-17 06:54:48	<u>5d98d9ee0deb1159ef0b2d</u> <u>6e461b7ef80d971f9bca0f</u> <u>9e7c5df2b0a219944316</u>	- 0.01752502 BTC	✓
38	2017-09-17 06:15:47	<u>a4e34e425fc83fd3f1f499</u> <u>879dbc8f50ddcff2478bae</u> <u>bffbe5f69e52e6ec8b41</u>	+ 0.01752502 BTC	✓
39	2017-09-15 01:14:10	<u>b19c1969fdbac908ee734d</u> <u>b4a820d82f8acb654c2ace</u> <u>3961697e85a8851ff58c</u>	- 0.01756526 BTC	✓

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40	2017-09-14 13:32:36	<u>7f85bd17d73d510541b08a</u> <u>351a42bd301e604c197457</u> <u>5c17f9182e4c509a6c95</u>	+ 0.01756526 BTC	✓
41	2017-09-06 20:34:32	<u>4daa9e2a3d6fb9da8bc183</u> <u>e1a704fd5510fa332ed9fb</u> <u>3f34b2f5833bc90260df</u>	- 0.00587669 BTC	✓
42	2017-09-06 11:11:34	<u>fa1dd4a9a8682dd2e11cfd</u> <u>989e477b59b78034f33404</u> <u>1003685cc5abad921b8a</u>	- 0.02049376 BTC	✓
43	2017-09-06 09:21:33	<u>4dbdca0150cc2075a0109c</u> <u>403289b7b096997e6682f4</u> <u>844e3b289da649b0e382</u>	+ 0.02049376 BTC	✓
44	2017-09-06 06:24:04	<u>1398ea481e6241cdd3003f</u> <u>4df14ee92f868295fe33ba</u> <u>30fdcea94d9e9a7e33f5</u>	+ 0.00587669 BTC	✓
45	2017-09-04 05:03:04	<u>bb7244289ee8d055f550bc</u> <u>e5066c6cc92ced775b1c68</u> <u>3c7b8b8a8855a0e1b795</u>	- 0.02119373 BTC	✓
46	2017-08-29 09:01:04	<u>bcb8a59930bda657ba2498</u> <u>265c1806cf5c9b5bd6cda9</u> <u>2d12e78a8659b0416386</u>	+ 0.02119373 BTC	✓
47	2017-08-17 04:55:47	<u>f5959fccb71825d42dcbab</u> <u>3f96e6e635bbda9951307a</u> <u>6c6427be161c1e1c68fa</u>	- 0.02683618 BTC	✓
48	2017-08-15 08:59:39	<u>0b5ae4e6d0dc973662efd5</u> <u>ea45e20fb0d8224fddd207</u> <u>50de0e8f886b617b72fc</u>	+ 0.02683618 BTC	✓

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